

**Agenda**  
**Washington State Department of Ecology**  
**Electronic Product Recycling and Reuse Project**  
**Meeting # 6: October 7, 2005**

**Dumas Bay Centre, 3200 SW Dash Point Rd., Federal Way, WA**  
**AGENDA**

**Overall Project Goal:**

Develop recommendations for implementing and financing an electronic product collection, recycling, and reuse program for Washington State.

Meeting Purpose: To discuss issues of disagreement and understand points of view

Desired Outcomes:

- Record of the group's comments related to issues of disagreement
- Acknowledge the sub-committee's hard work
- Process closure

<b>Time</b>	<b>Topic</b>
8:30 a.m.	Informal Gathering Time—coffee and light refreshments available
9:00 a.m.	Welcome, Introductions and Agenda Review
9:10 a.m.	Report from Performance Group Task Force <ul style="list-style-type: none"><li>○ Report of discussions</li><li>○ Q &amp; A</li></ul>
9:45 a.m.	Discuss issues <ul style="list-style-type: none"><li>• Present the issue as currently understood</li><li>• Clarify understanding</li><li>• Receive additional comments or suggestions for resolution</li><li>• Summarize of areas of agreement/disagreement</li></ul>
10:30 a.m.	Break
10:40 a.m.	Review (continued)
Noon	Lunch
12:45 p.m.	Discuss final report cut and paste <ul style="list-style-type: none"><li>• Identify missing issues</li><li>• Discuss need for additional information or clarity</li></ul>
2:00 p.m.	Break
2:10 p.m.	Thanks and Closure
3:00 p.m.	Adjourn